

FIMESPAF Meeting Agenda

Wednesday September 24, 2025 at 6:45pm

Learning Commons / [Google Meet](#) / Phone: 705-416-9850 PIN: 961 829 936#

Call to Order:

- 1. Introductions**
- 2. Approval of the June 11th Minutes:**
- 3. Additions to and approval of the Agenda:**
- 4. Treasurer's Report & Financial Update**
- 5. Vote for Executive**
- 6. Discussion Items:**
 - a) Dance Ed
 - b) Je Lis Reading Program
 - c) Outdoor Classroom (Request of funds)
 - d) Teacher Appreciation (End of Year / Beginning of Year)
 - e) Stage Curtain Headers (Quote received from Linnaea)
 - f) Quebec Trip
 - g) Hot Lunch/Booster Juice profits
 - h) Purdy's Fundraiser for Reading Programs
 - i) FIMESPAF name change

Adjourned:

Next FIMESPAF Meeting: TBD

Description of FIMESPAF Executive Roles:

- **President:** Chairs meetings, communicates with School Council Chair and Administration. Has signing authority, assists with disbursing payments and allocating funds, assists groups with fundraising with guidance and support.
 - Currently Tamara Hodgins
- **Vice President:** Works in partnership with the President and Treasurer, and steps in when needed to chair a meeting or do other tasks in the absence of the President. Also has signing authority.
 - Currently Ashley Harms
- **Treasurer:** Keeps and maintains the books for the society, prepares them for audit annually and presents reports at regular meetings. Has signing authority and can also Chair meetings when required.
 - Currently Nicole Maxfield / Shawna Banack (support)
- **Secretary:** Takes Minutes during meetings, types them and sends to members, updates the Membership list annually (post-AGM and as new members join), sends Agenda and previous Minutes to members, School Council Chair, and Administration bimonthly.
 - Currently Heather Robertson-Gagne